

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 17, 2021 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via zoom: Chase, Traxler, McCullough, Schwebs, Merrill, Schlough, Erdman, and Sommerfeld. Sutherland and Solberg were absent.

MOTION made by Merrill, seconded by Erdman, and carried to approve the minutes of the May 3, 2021 regular meeting.

PUBLIC COMMENTS – Melissa Kneeland spoke to voice her support of Lucas Chase being appointed to the Historic Preservation Commission. Jeff Frawley, Karen Hurtgen and Dustyn Dubuque spoke in support of relocating STH 29 from Main Street to 6<sup>th</sup> Avenue.

MOTION made by Erdman, seconded by Chase, and carried to forward the proposed highway designation change to the WI DOT for their consideration.

MOTION made by Schwebs, seconded by Sommerfeld, and carried to authorize staff to proceed with a fall 2021 Clean Sweep event at the Community Services facility.

MOTION made by Erdman, seconded by Schlough, and carried to approve the submission of the 2022 Clean Sweep grant application.

MOTION made by Schwebs, seconded by Merrill, and carried unanimously on a roll call vote to approve the contract with Bartingale Mechanical, Inc. for City Hall control system and air handling unit upgrades.

MOTION made by Chase, seconded by McCullough, and carried unanimously on a roll call vote to approve the 2021 Police Department replacement squad car bids from Northtown Ford as presented.

MOTION made by McCullough, seconded by Schwebs, and carried to approve the STH 25 DOT revision #2 agreement north of 28<sup>th</sup> Avenue.

MOTION made by Schwebs, seconded by Merrill, and carried with Chase opposed, to approve the Mayor's recommendations to the following Boards and Commissions:

Historic Preservation:

Sylvia Gengenbach – expires April 2021

Tom Sampson – expires April 2024

Airport:

Randy Sommerfeld – expires 2027

Tourism:

Jay Ouellette – expires April 2022

BUDGET TRANSFER – MOTION made by Erdman, seconded by Merrill, and carried unanimously on a roll call vote to approve the following budget transfers: \$500 from 01.51360.439 to 01.51360.243 and \$150 from 01.51360.476 to 01.51360.243 for maintenance support for a network router that expires this year.

MAYOR'S REPORT – The Mayor reminded Council of the upcoming event at the Mabel Tainter on Saturday May 22<sup>nd</sup>.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Eide gave an update on the UW Stout steamline construction project.

CLAIMS - MOTION was made by Schlough, seconded by Chase, and carried unanimously on roll call vote to approve payment of the following claims:

**2021 Claims**

APG Media of WI LLC	\$659.21
Card Member Services	\$9,615.94
Ennis-Flint inc	\$20,297.75
Realiving	\$200.00
Tribune Press Reporter	\$235.00
Xcel Energy	\$48,289.31
<b>Total</b>	<b>\$79,297.21</b>

**2021 Parking Utility  
Claims**

City Treasurer	\$875.83
IPS Group	\$4,690.05
Rydin	\$1,494.92
<b>Total</b>	<b>\$7,060.80</b>

LICENSES – MOTION made by Merrill, seconded by Schlough, and carried to approve the following licenses:

**TEMPORARY CLASS “B” Beer LICENSE:**

Menomonie Youth Softball Association- Wakanda Park Diamonds 4, 5, & 6 (Girls Softball Tournament) June 18-20, 2021.

MOTION made by Merrill, seconded by Traxler and carried to adjourn.

Cally Lauersdorf, City Clerk